

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

July 13-14, 2006

West Coast Outlaw Hotel
1701 Hwy 93 S.
Kalispell, MT 59901
Ambush/Dry Gulch Room

July 13 - Thursday
8:00 A.M. – 12:00 P.M.

BOARD OF EDUCATION MEETING – FLATHEAD COMMUNITY COLLEGE – KALISPELL, MT

**BOARD OF PUBLIC EDUCATION MEETING - THE BULLDOG CONVENTION CENTER –WEST
COAST OUTLAW HOTEL– KALISPELL, MT**

1:30 P.M.
CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. BPE Finance
- b. Approve May 11-12, 2006 Meeting Minutes
- c. Approve June 7, 2006 Conference Call Minutes

INFORMATION ITEMS

Item 1 CHAIRPERSON’S REPORT
Dr. Kirk Miller
-Board Member Appearances

Item 2 EXECUTIVE SECRETARY’S REPORT
Steve Meloy

❖ *LICENSURE COMMITTEE – Patty Myers (Item 3)*

Item 3 CSPAC REPORT
REQUEST FOR CSPAC APPOINTMENT (Action)
Peter Donovan

Item 4 STATE SUPERINTENDENT’S REPORT
Linda McCulloch

Item 5 COMMISSIONER OF HIGHER EDUCATION REPORT
Commissioner Sheila Stearns

Item 6 STUDENT REPRESENTATIVE REPORT
Jenny Tiskus

❖ **ASSESSMENT TASK FORCE – Diane Fladmo (Item 7)**

Item 7 **ASSESSMENT UPDATE**
Joe Lamson

❖ **GOVERNMENT AFFAIRS COMMITTEE– Diane Fladmo (Items 8 - 11)**

Item 8 **NCLB UPDATE**
Nancy Coopersmith

Item 9 **UPDATE FROM U.S. DEPARTMENT OF EDUCATION**

- American Competitiveness Initiative
- High School Reform
- Teacher-to-Teacher Initiative

SSR Patricia Chlouber

Item 10 **MIEA RESOLUTIONS/2006 SPRING CONFERENCE**
Steve Meloy

Item 11 **HEALTH CARE DELIVERY TASK FORCE**
Representative Elsie Arntzen

❖ **EXECUTIVE COMMITTEE – Dr. Kirk Miller (Items 12 – 13)**

Item 12 **STRATEGIC PLANNING UPDATE**
Steve Meloy

Item 13 **COMMITTEE ASSIGNMENTS**
Dr. Kirk Miller

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July 14 – Friday
8:30 A.M.

PUBLIC COMMENT

Item 14 **GOVERNOR’S OFFICE REPORT**
Jan Lombardi

❖ **GOVERNMENT AFFAIRS COMMITTEE – Diane Fladmo (Item 15)**

Item 15 **MONTANA TEAM NUTRITION PROGRAM – MONTANA ACTION FOR
HEALTHY KIDS**
Katie Bark - Nutritionist

❖ **ACCREDITATION COMMITTEE- Storrs Bishop (Item 16)**

Item 16 **INITIAL ACCREDITATION PROCEDURES**
Gary Warhank/Dr. Linda Peterson

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final board action.

ACTION ITEMS

❖ ACCREDITATION COMMITTEE – Storrs Bishop (Items 17-20)

- Item 17 2006 ACCREDITATION STATUS REPORT ADDENDUM
Gary Warhank**
- Item 18 ALTERNATIVE STANDARD REQUESTS
Gary Warhank**
- Item 19 NOTICE OF HEARING 10.65.101 PUPIL INSTRUCTION RELATED DAYS
Gary Warhank**
- Item 20 NOTICE OF HEARING 10.54.5010-10.54.5098 SCIENCE CONTENT AND
PERFORMANCE DESCRIPTORS
Dr. Linda Peterson**

❖ MACIE LIAISON – Cal Gilbert (Item 21)

- Item 21 MACIE APPOINTMENT
Cal Gilbert**

❖ LICENSURE COMMITTEE – Patty Myers (Items 22-24)

- Item 22 ROCKY MOUNTAIN COLLEGE STATE REPORT ON ACCREDITATION
REVIEW
Dr. Linda Peterson**
- Item 23 NOTICE OF HEARING CHAPTER 58 PROFESSIONAL EDUCATOR
PREPARATION PROGRAM STANDARDS AND PROCEDURES
Dr. Linda Peterson**
- Item 24 LICENSURE ISSUES
Cathy Warhank**

❖ MSDB COMMITTEE – Patty Myers (Item 25)

- Item 25 MSDB COMMITTEE MEETING REPORT
Steve Gettel**

PRELIMINARY AGENDA ITEMS – September 14-15, 2006